



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

**James T. Strouse**  
Chairman of the Board  
**Robert Hooper**  
Vice-Chairman

Retirement Administrator  
802-865-7097  
VT Relay – dial 711 or  
800-253-0191

### **Retirement Board Meeting Agenda Burlington Electric Department January 16, 2014 – 9:00 AM**

1. Agenda
2. Approval of Minutes 12/19/2013
3. Approval of Bills
4. Consideration of Retirement Applications
5. Ratify Refund/Rollover of Contributions
6. Possible Executive Session
7. Other Business
8. Adjournment

#### Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.